

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF JULY 22, 2009

**Friday, July 31, 2009 – 9:30 AM
Virginia Port Authority Board Room
600 World Trade Center
Norfolk, Virginia**

1. Call to Order
2. Determination of Quorum
3. Introduction of Amy Goobic – Administrative Assistant
4. Approval of Agenda
5. Approval of Minutes:
 - A. April 30, 2009 Board Meeting
6. Exam Administration Report – July 30, 2009
7. Review Incident Letters
 - Torrence A. Rogers – FEDERAL WESER
 - January Collins – M/V ICE PEARL
8. Consideration of 2010 Meeting Dates
9. Conflict of Interests Act Training
10. Regulatory Review
11. Other Business
12. Conflict of Interest Forms
13. Adjourn

NEXT MEETING SCHEDULED FOR FRIDAY, OCTOBER 30, 2009, AT 9:30 A.M.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.